

VILLAGE OF NEW BERLIN
SPECIAL MEETING MINUTES
July 22, 2020

The Village President determined that an in-person meeting was not practical or prudent and that attendance at the regular meeting location is not feasible based upon the concerns identified in the Gubernatorial Disaster Proclamation related to COVID-19. Therefore, the meeting was held via alternative arrangements pursuant to 5 ILCS 120/7, specifically Zoom web conference and teleconference.

President Mike Krall called the Special Meeting of the New Berlin Village Board to order at 6:33 P.M. on Wednesday July 22, 2020 held via Zoom online conference due to the ongoing Coronavirus (COVID-19).

Roll Call:

Present: Mayor Mike Krall, Trustee Sharon LaFauce, Trustee Kris Neuman, Trustee Sue Spalding, Trustee Cindy Morris, Trustee Andy Surratt, Trustee Stephanie Snyder, Clerk Melissa Dees and Attorney Jason Brokaw.

Audience: No Report.

New Business: To review and approve Annual Salaries for All Full Time and Part Time Village Employees.

Motion: To Approve Salaries for All Full Time and Part Time Village Employees.

Moved by: Trustee Surratt

Seconded by: Trustee Snyder

Motion carried by roll call vote.

Trustee LaFauce: Yes Trustee Neuman: Yes Trustee Spalding: Yes Trustee Morris: Yes Trustee Surratt: Yes Trustee Snyder: Yes

Adjourn:

Motion: To Adjourn at 6:37 P.M.

Moved by: Trustee Morris

Seconded by: Trustee LaFauce

Motion carried.

Melissa Dees, Village Clerk

7/22/2020